

February 14, 2017

Commissioners' Conference Room

Vigo County Annex

Terre Haute, Indiana

Roll Call:

Present: Judith Anderson, Brad Anderson, Jon Marvel

Others Present: County Attorney Mike Wright, County Auditor James Bramble, Steve Barnhart, Kevin Gardner, Bobby James, Howard Greninger, Kathy Kinney, Tammy York-Allen, Scott Whittenberg, Jerry Netherlain, Greg Ewing, Nancy Allsup, Ryan Wickens, Mike Schalberg, Bruce Allen, Mike Ciolli, Jeremy Snowden, Cheryl Loudermilk, Ralph Wagle and one other representative from Garmong Construction Services.

Minutes. County Auditor James Bramble presented the Board with the minutes dated 02/07/2017.

Motion: Action: Approve, **Moved by:** Jon Marvel, Seconded by: Judith Anderson, **passed:** all ayes.

Expenditures. County Auditor James Bramble presented the Board with expenditures for the period of 02/04/2017 to 02/10/2017 in the amount of \$1,037,507.45 plus payroll in the amount of \$854,709.36 for a total amount of \$1,892,216.81. **Motion: Action:** Approve, **Moved by:** Jon Marvel, Seconded by Brad Anderson, **Passed:** all ayes.

Statement from the Vigo County Commissioners. County Commissioner Judith Anderson made a statement about the location on the new Vigo County Security Complex. There are quite a few criteria's that needed to be considered when deciding the location for the new jail. A proximity to the Courthouse Campus and Security and other logistical reasons, cost to acquire other properties, utility location on or near the property, geometrics, cost of construction and the development of the design that meets the needs of the local law enforcement. This new construction is a single layer facility that would increase the number detainees that a full time employee can manage. A single layer facility is cheaper to build and easier to maintain. The site that best meets all this criteria at this time is the former International Paper property on Prairieton Road. Brad Anderson stated that everything was available such as the sewer lines. They met with the city engineer and this location for the new jail will be a lot less and a lot better for the tax payers. Jon Marvel stated that we are not rushing with any Judgment. Three years ago the sheriff asked Jon if he could be on his task force to look at the need of a new jail. A lot of time was spent in investigating a lot of sites for the new jail. The former International Paper property was the best site for the tax payers and the sheriff that they could find.

Comment from Public or other Vigo County representatives. Vigo County Sheriff Greg Ewing made a comment to the Commissioners applauding them for their decision on the new jail. It is a tough decision to make. It's always making the right decision is always the toughest. Mike Ciolli also commented to the Commissioners about their decision on the new jail, "This was a good decision and the right one and he supports it 100%".

Ryan Wickens GIS Manager of the Area Planning Department presented to the Commissioners with the U.S. Census Bureau conducts the Boundary and Annexation Survey and wants to update their records

regarding changes to the legal boundaries, names and governmental status of all governmental units. This notice needs to be submitted by March 1, 2017 and if not submitted by March 1 then it wouldn't be done for this year. May 31, 2017 would be the following date it would need to be issued but it wouldn't be done until next year. County Attorney Mike Wright will meet with Ryan today (02-14-2017) to go over the boundary updates.

County Auditor James Bramble made a comment to the Commissioners that a date for the Certificate Tax Sale needs to be established. The Vigo County Commissioners and County Attorney Mike Wright plans to go through the properties certified for the tax sale this week and hopes to have the resolution adopted by next Tuesday February 21, 2017. Commissioner Judith Anderson asked James Bramble to get a hold of Joe Edwards Vice President of SRI to find out what date the tax sale may be if the resolution is adopted next Tuesday February 21, 2017.

County Attorney Mike Wright presented the Commissioners with The Resolution of Thralls Station

Regional Sewer District. The Board members are S. Mary Lou Dolan, CSJ, Martha Wessel, SP, Rose Ann Eaton, SP, Ann Margaret O'Hara, SP and Noralee Keefe, SP. These Board members terms expired December 31, 2016 and has been re-issued January 1, 2017 ending December 31, 2020.

There being no further business, it is now ordered the Board be recessed.



Judith A. Anderson, President



Brad Anderson, Secretary



Jon Marvel, Member

Attest:



James W. Bramble, Auditor